

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED 1-6-15**

November 18, 2014

Regular Meeting

Conference Room A

1. Call to Order.
Chairman Dow called the meeting to order at 6:00pm.
2. Roll Call.
Answering the call were Chairman George Dow, Patrick Trevino, Councilor Charles Denault, Kittery Town Manager Nancy Colbert Puff, and Ann Grinnell. Mr. Beers and Mr. Carlson were absent. Committee member Mr. Kosacz join the meeting at 6:18pm.
3. Agenda Amendment/Adoption. None
4. Acceptance of Previous Minutes.
Without objection, the Chairman cast one vote to approve the minutes of meetings on 10/29/2014 as presented.
5. All items involving visitors / requested officials. None.
6. Committee Reports.
None
7. Unfinished Business.

Discussion revolved around the Business Park and the importance of its success. Key topics:

- A. Aerial Map of the Business Park was reviewed and discussions dealt with the current (3) owners of the various parcels that make up the Business Park. It was agreed that the committee would wait for the owners to establish their joint efforts and bring them to the EDC Committee instead of the Committee inviting the owners to a meeting to discuss their business opportunities
 - B. Chairman Dow relayed his discussion with Paul Hollis, who is representing Mr. Cullen in the potential development opportunities of Mr. Cullen's property within the Business Park. Mr. Hollis is working to bring the owners together towards a unified direction for development opportunities within the Business Park.
 - C. Another discussion point was to perhaps invite another developer to an EDC meeting to review what business opportunities would be well served by the Business park configuration and Zoning. This was presented as a way to educate the Committee on what business configurations and services would work within the Business Park.
 - D. It was determined by the Committee to continue exploring other growth opportunities within the Town, e.g. Route 1 North, Kittery Water District relocation opportunities for the continued development of the intersection of Walker St and State Road, and work with the Foreside Committee as advocates to the Town Council, Planning Board and Citizenry.
8. New Business.
A. Chairman Dow discussed the upcoming sunset date of 12/31/2014 and the need to bring before Town Council the request for an extension. It was agreed that Chairman Dow would present at the 12/8/2014 Town Council meeting a request to extend the sunset of the EDC to a date certain of 12/31/2015.
 9. Committee Member Issues or Comments.
None.

10. Meeting Schedule & Adjournment.

NEXT MEETING: TBD

ADJOURNMENT: Motion to adjourn by the Mr. Denault. Seconded by the Chair. All in favor.
Meeting adjourned at 7:05PM.

Posted: November 12, 2014